

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, FEBRUARY 10, 1977 AT 12 NOON
IN THE HALL BUILDING.

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Prof. J. Bordan, Mr. D. Dawson, Prof. A. Dickie, Rev. S. Drummond, S.J., Rev. S. Dubas, S.J., Mr. R. Evans, Rev. A. Graham, S.J., Mr. R.L. Grassby, Mr. M. Horgan, Mr. W. Kotiuga, Prof. S. Kubina, Mr. E.A. Lemieux, Mr. C.S. Malone, Prof. G. Martin, Mr. J.F. Mathewson, Prof. S. McEvenue, Mr. D.W. McNaughton, Dr. J.W. O'Brien, Rev. R.E. O'Connor, S.J., Prof. O.A. Pekau, Prof. R. Wall, Mr. C. Wisniewski, Mr. R.P. Duder, Secretary.

OPEN SESSION

1. Chairman's remarks

Mr. Duff referred with sorrow to the recent death of Brigadier

Fraser Fulton, a former Chancellor of Sir George Williams University, who had worked hard and long for the University. At the Chairman's request, Governors stood in silence for a few moments to honour the memory of Brigadier Fulton. The Secretary was asked to develop, with the help of the Rector, a suitable resolution of sympathy to be sent to Mrs. Fulton.

2. Minutes of the previous (January 13, 1977) meeting

On a motion duly made and seconded, the minutes of the previous meeting were approved.

3. Committee Reports

Mr. Duff reported that the Graduation Ceremonies Committee had met recently and was meeting again on February 21 to finalize arrangements for the Spring Convocations.

4. Reports of the Vice-Rectors

Father Graham stated that he had sent material on the Student Services budget to the C.C.S.L. He hoped that the final presentation of the budget would be ready for the April meeting of the Board.

5. Correspondence

The Secretary read replies from Mrs. A. Peters and from the family of the late Mrs. A.B. Shaw and the Lemieux family to the letters of sympathy, which he had written to these families at the request of the Board.

6. Liquor Permit for the Campus Centre at Loyola

The Chairman had had a letter from the Director of the Campus Centre asking for the Board's help in obtaining a liquor permit for the Campus Centre. Mr. Duff pointed out that it would be impossible for the Board to act formally in this matter. He was confident that Governors would do what they could to help obtain this liquor permit.

7. New Business

(i) Senate appointments to the Graduation Ceremonies Committee

The Secretary read a communication from the Secretary of Senate announcing that the following had been appointed for two years to the Graduation Ceremonies Committee by Senate at its meeting of December 17, 1976:

Dean A. Pinsky -	Faculty of Fine Arts
Prof. D. Frost -	Sir George Williams Faculty of Arts
Prof. K. Waters -	Loyola Faculty of Arts and Science

These new members replace Dean S.G. French, Prof. D.H. Fraser and Prof. G. Decarie, whose terms have expired.

(ii) The Future of Arts and Science at Concordia

The Rector referred to the Report to Senate of the Committee of Academic Deans which will come before Senate on February 25 and of which a copy had been sent to each Governor. He hoped that the Board would be able to resolve these issues during March. He asked the Board to hold a special meeting, as may be necessary, during the week following the week in which Senate makes its final decision on the report. Governors were asked to keep March 3 and March 17 in mind as well as March 10, which is the date of the regular meeting of the Board.

On a motion duly made, seconded and carried, it was agreed that the Chairman could call a special meeting of the Board at an appropriate date, that is, a week after Senate's decision had been announced.

(iii) Graduate Students' Association: request for increase in fee

Mr. Kotiuga, presenting this request, brought forward supporting reasons for the increase, as set out in the document which had been sent to Governors in advance of the meeting. The Rector thought it might be difficult for the Board to assess the need for a particular increase in fees in isolation from other requests of the same kind. He proposed that the Board wait until the Student Services budget was before it.

Mr. Kotiuga moved and Mr. Wisniewski seconded a motion that the Board agree to increase the GSA fee per student from \$6.00 to \$9.00.

The Rector moved and Father Graham seconded a motion to table this request from the GSA.

On being put to the vote, this motion was defeated.

Mr. Kotiuga's motion was then put to the vote and carried.

A copy of the GSA document will be inserted in the Minute Book.

(iv) Revision in Graduate Student Fees

Prof. Martin introduced this item and explained the rationale for it. After some explanation and discussion, Mr. Martin moved the following resolution, which was seconded and carried:

"That the University adopt the fee of \$10.00 per term for Graduate Students and discontinue the beyond minimum residence fee and the non-resident registration fee."

A copy of the report will be inserted in the Minute Book.

(v) Permanent Composition of the Fine Arts Faculty Council

A document on this item had been sent to Governors from the Senate in advance of the meeting containing a recommendation that the Board approve the membership of the Fine Arts Faculty Council as set forth in that document (US-77-1-D4).

The Rector moved that the Board approve the final membership of the Fine Arts Council. His motion was seconded and carried

A copy of the document will be inserted in the Minute Book.

(vi) Agreement between the Loyola High School and the Board of Governors

The Chairman reported that a verbal agreement had been made with the Loyola High School to switch land from the area of Hingston Hall for land adjacent to the Loyola Athletic Complex on which to build athletic facilities.

8. Date, place and time of the next meeting

The next meeting of the Board will take place on Thursday, March 10 in the Hall Building at noon. The April meeting may well take place on the Loyola Campus.

9. Adjournment

There being no further business, the meeting adjourned at 2.06 p.m.

R. P. Duder
Secretary of the Board